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ALBERTA HISTORICAL RESOURCES FOUNDATION

ANNUAL REPORT

For the Calendar Year Ending December 31, 1975.

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ALBERTA HISTORICAL RESOURCES FOUNDATION

Statement of Receipt and Disbursements
for the year ending December 31, 1975.

RECEIPTS

Provincial Government of Alberta Contributions

Appropriation No. 2840	$10,000	
Appropriation No. 3640	75,000	$85,000.

DISBURSEMENTS

Expenses for Board Members' travel and for postage	$412.80

BALANCE (Excess of receipts over disbursements) $84,587.20

SECRETARY - TREASURER

CHAIRMAN

ALBERTA HISTORICAL RESOURCES FOUNDATION
STATEMENT OF OBJECTIVES

Because the extent of the historical resources of the province of Alberta is so immense, direct government programmes can achieve only so much. There is then a vital role in the preservation movement for the private sector which must be encouraged.

Because of this need the Alberta Historical Resources Foundation was established under the Alberta Heritage Act, 1973.

The Foundation is conceived as having a complementary role to the Historical Resources Division of Alberta Culture without duplicating the functions of that agency and should be viewed on the one hand within this co-ordinated approach. On the other hand, however, the Foundation is specifically conceived of as having a role with more flexibility than government and which cannot so readily be fulfilled by government.

To this end the objectives of the Foundation are:-

1. To acquire, preserve and maintain significant Alberta historical resources.

2. To support and contribute to the preservation of historic resources.

3. To inform and stimulate the interest of the public in historic resource preservation.

4. To contribute to the increase and diffusion of knowledge of the history of Alberta.

5. To provide the people of Alberta an opportunity to become directly involved in the programmes of the Foundation.

The Alberta Historical Resources Foundation shall consist of a Chairman and Board of Directors, an Executive Director and a small administrative staff.

ALBERTA HISTORICAL RESOURCES FOUNDATION ACTIVITIES

The Alberta Heritage Foundation (subsequently renamed the Alberta Historical Resources Foundation under the Alberta Historical Resources Act, 1975) came into existence April 1, 1975, through Order in Council 503/75 with the appointment of a provisional board of directors.

These members included:

Hon. Dr. J. W. Grant MacEwan, Chairman,	- Calgary
Mr. Morris Flewwelling	- Red Deer
Mr. Carl O. Nickle	- Calgary
Mr. Brian Edwards	- Edmonton
Mr. Stan Milner	- Edmonton
Mr. Wallace B. MacInnes	- Calgary

The initial meeting of the board of the Foundation was held July 7, 1975, with the Hon. Horst A. Schmid, Minister of Culture and Historical Resources in attendance. At this meeting, and at subsequent meetings the subjects of by-laws, policy, staffing, membership and facilities were discussed. Preliminary by-laws were drafted and plans were made to move ahead, subject to the availability of facilities, with the hiring of an Executive Director.

Mr. W. Dean Clark, Director of the Historic Sites Service, Alberta Culture and Historical Resources was appointed Acting Secretary for the interim.

Several projects which the Foundation may become involved in are under consideration by the board and these will be activated early in the new year with the appointment of an Executive Director and staff. These along with the initiation of membership and publicity programmes will ensure the viability of the Foundation's role in the preservation of Alberta's heritage.